COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG JULY 5, 2007

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Jerry Moore, Commissioner Buford Goolsby, Commissioner Robin Williams and Mayor Keith Durham.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the June 21, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Durham began the first order of business in accordance with the City Charter asking for a nomination and election of a Vice Mayor for the next two years. Commissioner Morrow was nominated by Commissioner Moore. There were no other nominations.

Commissioner Williams made a motion that nomination cease and Commissioner Morrow be elected as Vice Mayor, with a second by Commissioner Moore. Motion passed unanimously and Commissioner Morrow was elected Vice Mayor.

Mayor Durham stated that he was not ready to address the placements on the Planning Commission or the Public Utility Systems Board. He also indicted that there were other board appointments that needed to be addressed. He asked that all board appointment information be distributed to the Commissioners for their consideration of appointments. It is the intent to address this at the next meeting.

Mayor Durham asked Ken Hinson for an update on the Demolition Landfill. Mr. Hinson indicated that all is going well and should the weather and equipment cooperate we should be operational within the next two weeks.

Commissioner Morrow suggested the Commission start the budget process. Tuesday evening's beginning at 5:00 p.m. is set aside for budget meetings, beginning July 10 until the budget is approved. Commissioner Morrow also asked if C. L. Overman might meet with the Commission concerning debt service. Mr. Hinson will attempt to schedule Mr. Overman at a work session.

Commissioner Morrow also brought up the cost of the run-off election, and asked the Commission if they would consider a Charter change concerning the run-off rule. This last run-off election cost the tax payers approximately \$15,000.00.

Attorney Betz informed the Commission of the process for this procedure and informed them they would need to take action on the subject before January, in order to have it considered in the Legislature.

Commissioner Moore brought up the subject of litter pick-up, stating that citizens have informed him they do not understand what they can place on the streets for pick-up.

Attorney Betz explained that the City will only pick up brush and bagged grass clippings and leaves, anything other than that will be considered litter.

Mayor Durham asked that more public announcements be made to help inform the public of the new law.

Attorney Betz had three ordinances for approval.

1023 AN ORDINANCE TO AMEND SECTION 8-211 OF THE LAWRENCEBURG MUNICIPAL CODE TO ADOPT A LIMITATION ON THE NUMBER OF RETAILERS TO BE LICENSED TO SELL ALCOHOLIC BEVERAGES OTHER THAN BEER. Second and Final Reading.

Motion to approve on second and final reading was made by Commissioner Goolsby, with a second by Commissioner Morrow. Motion passed unanimously.

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> 1024 AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" - Property owned by L.H. Magee and wife Nancy- located at S. Locust Ave. and McDowell Street. First Reading

Motion to approve on first reading was made by Commissioner Goolsby, with a second by Commissioner Williams. Motion passed unanimously.

Attorney Betz announced that the Public Hearing for Ordinance 1024 would be the first meeting in August.

1025 AN ORDINANCE ADOPTING AND ENACTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE CITY OF LAWRENCEBURG, TENNESSEE. First Reading

Motion to approve on first reading was made by Commissioner Morrow, with a second by Commissioner Moore. Motion passed unanimously.

Commissioner Morrow welcomed the new Mayor and Commissioners and looks forward to working with the new board.

With no further business to come before the board, a motion to adjourn was made by Commissioner Goolsby, with a second by Commissioner Dickey. Motion passed unanimously.

Meeting adjourned.	
Attest:	
	Interim City Administrator